

The following are the preliminary minutes from the September 10, 2021, OHSAA Board of Directors Special Meeting. The Board is expected to officially approve them at its September 23, 2021, meeting.

OHSAA BOARD OF DIRECTORS SPECIAL MEETING MINUTES (September 10, 2021)

The Ohio High School Athletic Association Board of Directors held a special meeting on Friday, September 10, 2021. The meeting was held virtually. President Scott Kaufman called the meeting to order at 8:03 a.m.

Board Members Participating: Scott Kaufman, president; Steve Watkins, vice president; Bo Arnett; Ryan Fitzgerald; Gina Franks (joined the meeting at 8:08 a.m.); Gary Kreinbrink; Bill Nye; Scott Reeves; Jeff Wheeler, and Glen Gillespie (ex-officio).

Board Member Excused: John Richard (ex-officio).

Staff Members Participating: Doug Ute, executive director; Kim Kiehl, chief operating officer, and directors Bob Goldring and Jacki Windon.

I. ACTION ITEM

Recommendation to Approve 2021-22 Tournament Ticket Prices for Spectators

At the August 25, 2021, Board of Directors Work Session, the Board was provided with a draft of proposed ticket prices for spectators for 2021-22 OHSAA tournaments. Following discussion, the Executive Director's Office provided a modified proposal on spectator ticket prices at this meeting and recommended that the prices be approved.

Motion by Scott Reeves, second by Gary Kreinbrink to **approve** the proposed ticket prices for spectators but only for fall 2021 tournaments.

Motion passed 9-0.

It was noted that the Board will take action on spectator ticket prices for 2022 winter and spring tournaments in the future. It was also noted that details on ticket prices will be shared with the member schools and public in the near future.

II. DISCUSSION ITEM

With COVID-19 cases again spiking due to the Delta variant, particularly among school-aged children, Executive Director Ute and Board members discussed how quarantines could impact OHSAA tournaments.

Bob Goldring, recorder.

FUTURE MEETINGS

(Unless noted, all meetings are on Thursdays and begin at 9:00 but are subject to change.)

2021-22 School Year: September 23, October 21, January 13, February 17, April 28 and Tuesday, June 7 (1:00).